

**GREENHORN CREEK
LANDSCAPING AND LIGHTING DISTRICT 1
COMMITTEE MEETING NOTES
2:00 p.m. Fireside Room @ Greenhorn Creek
Thursday, September 2, 2010**

Members Present: Gary Croletto, Jim Bidwell, Carmin Rosato, Mike Kristoff,

Others Present: Council Member Jack Boeding, Hulises Avila

City Staff: David Richards and Mary Kelly

PUBLIC COMMENTS

There were no comments from the public.

1. SELECTION OF CHAIR

Continued to October meeting

2. 8/5/10 MINUTES

No comments

3. FINANCE REPORT

a. Monthly Account Report

Melisa was unable to attend but emailed copies of the financials to the Chair. Gary will review and report back at the October meeting.

b. Approval of change orders, purchase orders and checks.

Committee approved change orders - #1001, 02, 04, 05. Order #1003 was paid on 7/19/10 as submitted.

4. MAINTENANCE REPORTS/UPDATES –Hulises Avila

Hulises reported on routine maintenance performed in August. Mike Kristoff provided change orders – committee will review and report back at the October meeting. Carmin questioned the PCR listing on the maintenance checklist.

Direction: Remove PCR line item on maintenance checklist.

a. The Committee reviewed Items Needing Attention list (**Attachment A**):

(1)Carmin Rosato:

Item A: On action list

Item B: Rosemary still needs attention. Hulises will repair leaking valve.

Item C: Hulises will check out and make recommendation.

Item D: Completed

Item E: Hulises to do.

Item F: Hulises to do.

(2)Jim Bidwell

Many weeds on GHC Road from Live Oak to Selkirk Ranch to Smith Flat, etc. Hulises stated he has scheduled this work to be done next week.

Jim asked if the Fire Marshal ever checked on Lot M.

Direction: Mary to check with Fire Marshal

(3) Item A: Undeveloped areas - weed removal has been completed.

Item B: To be done.

(4) Sweeper should be repaired soon.

b. Grading Plan Review for Wetlands adjacent to the Classics on the Ridge

Direction: City Administrator to speak with City Engineer regarding DeNova Homes responsibility and mitigation of wetland issue.

Direction: Continued to October meeting

5. RECOMMENDATION TO CITY COUNCIL TO APPOINT RESIDENT COMMITTEE MEMBER TO COMPLETE 2010-2012 TERM OF ROY SPACKMAN

Committee appointed Paul Backowski as member of the LLD committee.

6. WETLAND PRESERVATION PLAN

a. Wetland Preservation Plan Development

Dave Richards reported he is in discussion with the City Attorney regarding this issue. A draft opinion has been prepared and is under review by the City Attorney, LLD Chair and himself.

Item will be going to Council and most likely to the Infrastructure/Facilities committee for further review.

7. NORTHSTAR ENGINEERS UPDATE

Final engineer's report was approved by the City Council on August 17th.

8. PRESERVATION CULTURAL RESOURCE (PCR) (continued from July meeting)

Direction: Gary to speak with City Attorney regarding City property & Liability Insurance coverage in the PCR areas.

Direction: Continued to October meeting

9. LOT 'M' SIGNAGE

Committee approved the cost of Lot 'M' sign on Smith Flat Road. Jim to pay for post & install & will submit receipt to Chair for reimbursement.

10. No. 6 STREET LIGHT REQUEST AT BLAIR MINE ROAD & MILL ROAD

LLD engineer said there shouldn't be a safety issue with the shield. Quote received from Gold Electric was \$167.00. Resident to pay for installation plus application processing fee of \$100.00. Gary will inform the residents they should contact Melisa at City Hall to order installation. Committee will be revising the LLD Street Light Policy after this first request.

11. LLD ACTION LIST

Gary reviewed the current action list (**Attachment B**).

Mike Kristoff stated getting trail easements from PCR2 to Lot I will not be successful.

11. COMMITTEE REPORTS

- Streetlight Light #25 is still out.

Direction: Mary to inform Gold Electric

- A drinking fountain has been installed on the driving range. By GHC and hooked up to a LLD water line. Mike requested any cost associated with it be shared equally between GHC and the LLD. The LLD Committee votes that there would be no water costs to GHC.

- Mike mentioned a dead tree on McCauley Ranch Road between the entrance and the wetlands area.
Direction: Committee to go out and look at the tree after the meeting.
- Carmin sent certified letter to Miwuk Representative (Debra Grimes) regarding getting permission to cut fire breaks in the PCRs if needed in the future. No response has been received as of this date.

Meeting was adjourned at 3:00 P.M.

LLD Action List for 9/2/10

LLD Meeting of 9/2/10 — Items needing attention

1 - From Carmin on 8/27:

Smith Flat from the south intersection with Blair Mine Road to Greenhorn Creek Road & Lot "I" Trail

- A. 3 or 4 rose bushes are missing in last planter area adjacent to GHC road.
- B. Rosemary from 520 Smith Flat south to leaking valve box still are yellow and sick. Other rosemary areas have a least greened up somewhat but this area has not made any progress in 6 months.
- C. There is a non landscaped area in Cornelia Pl. Left of #473. Suggest dead grass be removed and replaced with bark cover.

GHC Road Median

- D. There are 5-6 valve box covers that were damaged by mowers that were to be replaced on grass median on GHC road. Boxes were to be lowered as well. Some boxes have been lowered and covers had to be ordered. *4th month on report.*
- E. Tall dead weeds and star thistle need removal in several areas within 5 ft of curb.
- F. Lavender bushes need to be trimmed back to remove dead flowers. 1st section of entry was done.

2 - From Jim : No items reported

Selkirk Ranch Road at the intersection with Smith Flat Road to McCauley Ranch Road to Greenhorn Creek Road & Selkirk Chimney Trail

3 - From Carmin on 8/27:

Greenhorn Creek Road from Live Oak to Selkirk Ranch to Smith Flat to the South intersection with Blair Mine Road

- A. Undeveloped area Catalpa & Smith Flat need weed removal within 5 ft of curb. *Question???*
- B. There are several areas with shrubs overhanging curbs and sidewalk.

4 - General:

- A. Street sweeping has not been done this month. Sweeper is in for repair.